

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street**  
**Windsor, NY 13865**  
**September 6, 2016**

**Present:** Mayor: Ronald G. Harting  
Trustee Robert Bennett  
Eileen Shelp-Olmstead  
Thomas M. Skinner  
Robert E. West  
Clerk/Treasurer: Patricia L. Harting  
Streets & Water Suptdnt: David M. Decker  
Code Enforcement: Gary Post  
Attendees: 4

**Call to Order:**      **Time:** 7:00 P.M.  
                          **By:** Mayor Ron Harting

**Pledge of Allegiance**

**Welcome** to resident Jim Miller, Pat Phillips, Alex Quinn and County Legislator Scott Baker.

**Public Comment** - Resident Pat Phillips was present to ask what the situation was with the sidewalks. Is the village still going to do it and if so, when. David said it would definitely be before winter this year. David described how the sidewalks would be done.

**Eagle Project** - Alex Quinn was present to discuss an Eagle Project he would like to do in Klumpp Park. He would like to do a brick foundation by the flag pole with an inscription for support of anyone fighting cancer and their families and to all lost fighting cancer. He will come back to the Village Board with a more detailed plan. Trustee Bob Bennett asked Alex if he was on a time frame. Alex stated he has a year to get it done. Mayor Ron asked that whatever his plans were that he make sure it's sustainable, wouldn't create a lot of maintenance for the village and that it won't be easily vandalized.

**7:15 p.m. - Opening of Bids.** Two (2) bids were received for the demolition of 117.5 Main Street. They were: 1) Gorick for a price of \$22,200; 2) LCP for a price of \$17,900. The mayor asked that Code Enforcer Gary review the bids before we make a final decision. It was agreed that we need to have a work session to discuss the particulars of the parking lot so we don't have cars parked there all the time.

**Motion:** to accept the lowest credible bid after Gary reviews all bids.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**County Legislator Scott Baker was present.** He wanted to tell the board how pleased he is with the county land bank project. He was involved with this project from the beginning and it was quite successful. 2) He wanted to remind everyone that September is Emergency Preparedness Month so everyone needs to think about that. 3) Scott went to the meeting of the hotel. He applauded their efforts and their vision. He is concerned with what the residents living there now will do. They are working with Ken Ellsworth at Keystone on all the code violations. 4) He reminded all who can vote to be sure to vote on Primary Election Day next Tuesday.

5) Mayor Ron asked about the discrepancy with county officials with opioid use death. Scott stated that we should believe the numbers from the coroner. But in order to get a diagnosis, an autopsy would have to be done and that is not necessarily done every time. Scott stated conclusions also involve the police report, persons present at the time of the death/overdose and also ambulance reports.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) They started the work at 21 Main Street. The house is demolished and they hope to start digging on Friday. There are a few issues but we are working it out as they come. They want to be open by November. The contractor has been working closely with Gary so he's up-to-date on everything. 2) 185 Main Street is looking good. We went to court in August and if things don't progress, we will be back in court on October 5<sup>th</sup>. The court gave him stipulations and he has been following them. 3) A manufactured home will be placed at 27 Maple Avenue. The building is almost finished so they need to move along quickly. Gary has a permit for them but they haven't picked it up yet. David stated he has not heard anything from the UFPO. 4) The trusses for the garage on Grove Street are up. Things are progressing along. 5) 61 Grove Street is being worked on. Gary is in contact with the owner several times a week. 6) Gary put a stop work order on a garage at 6 King Road. It did not comply with code. A ZBA meeting was held on August 24<sup>th</sup> and they were granted a variance. 7) Gary has been working with ISO which is homeowners insurance. He had to fill out stacks of paperwork and sent it in. They will be coming down to do an audit at some time.

**Attorney Report** - A report was submitted.

**Streets Report, David Decker present** - 1) The new truck is in. Dave will be taking the check to them tomorrow. 2) Broome Bituminous gave us a price of \$3490 for the sidewalks on Academy Street. He will do the prep work of removing grass and sod.

**Motion:** to have Broome Bituminous do the sidewalks on Academy Street for a cost of \$3490

**By:** Thomas Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

3) We got prices for street paving. David stated that Lona Drive has not been paved since before he was here in 1998. Castle Drive is in bad shape and also is King Road. He suggested doing King Road for a cost of approximately \$4500-\$4600; Lona Drive at a cost of \$10,141.95; and Castle Drive at a cost of \$11,182.15. There is an additional cost for tack coating and cost of a skidder with a milling machine. There is \$33,428.27 in CHIPS funding.

**Motion:** to have Broome Bituminous do King Road, Lona Drive and Castle Drive

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

4) David stated that he got a phone call from UFPO regarding the Safe Routes to School. They expect it to start work on it somewhere between September 12<sup>th</sup> and the 26<sup>th</sup>. 5) David will be contacting the NYS DOT regarding the sign across the road. The state sign for 2 hour limit parking in front of the H&H shop has been removed and replaced with a visitor parking sign. 6) Mirabito sent contracts to the village for furnace cleaning. The cost for the Pumphouse and Community House is \$309 each and \$398 for the fire station

**Motion:** to have Mirabito clean the furnaces

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Water Report, David Decker present** - 1) The automatic flushers we have don't work anymore. We've replaced parts many times. Everything with these new ones is pvc and brass. You can work on them from above ground.

**Motion:** to purchase 3 blowoffs at a price of \$10,123.00 plus \$200 freight.

**By:** Robert J. Bennett  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

2) Well levers are good for as dry as it has been. 3) They are having a meeting in Cooperstown to discuss our well docket. Friday afternoon he received paperwork asking for more information.

**Treasurer's Report, Patricia Harting present** - 1) A report was presented. Patti stated that last year's financial reports have been filed.

**Motion:** to accept the Treasurer's Report

**By:** Robert E. West  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of August 2, 2016

**By:** Robert E. West  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

#### **Reports of Committees:**

**Code Enforcement Committee - No report**

**Community House Committee - No report**

**Fire Co Committee - No report**

**Parks Committee - No report**

**Pool Committee - No report**

**Streets & Water Committee - No report**

**Mayor's Report** - 1) Trustee Tom stated he got a price of \$549 for 10 cameras for the rail station/museum. There was no further discussion on them. 2) Tom spoke with David about the "Windsor" bank and possibly do a retaining wall in tiers to help with the maintenance. It's something we can look into but it will be costly. 3) A lot of complaints regarding the parking lot at the post office. Mayor Ron spoke with Wayne Jones and he was making arrangements with someone to pave last Tuesday. David said it is all marked off so must be it's going to happen. 4) SRTS still has not made an official call on the bid for the project. 5) A bill was presented to the board for half the cost of the 'Welcome to the Village' signs. The Windsor Partnership paid for the other half. 6) The County Executive gave her report and stated that she is giving the towns and villages more percentage of sales tax.

**Motion:** to go into Executive Session at 8:40 p.m. for a possible litigation issue

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to return from Executive Session at 9:02 p.m.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

**Motion:** to pay bills as authorized by vouchers signed by board members

**By:** Robert E. West  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to adjourn at 9:04 p.m.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**